

North Carolina Board of Transportation
Wednesday, January 8 and Thursday, January 9, 2014
Agenda

WEDNESDAY, JANUARY 8, 2014**9:00AM – 11:00AM**

<i>Committee Name</i>	<i>Location</i>
Multi-Modal Committee	Room 150
Highways Committee	EIC

11:00AM – 11:30AM

<i>Committee Name</i>	<i>Location</i>
Road Naming Committee	Room 160

11:00AM – 1:00PM - General Meeting Time & Lunch

- 11:00AM – 12:00PM Board Members to meet with Division Engineers Various Locations
- 11:30AM Lunch is available
- 12:00 – 1:00 PM Working Lunch – Full Board Attendance Room 150
 Public Private Partnership Policy Victor Barbour
 Legislative Update LaNica Allison
 Bonner Bridge Update Jerry Jennings
 Ferry Operations Jed Dixon

1:00PM – 3:00PM

<i>Committee Name</i>	<i>Location</i>
Economic Development & Intergovernmental Relations Committee	Room 150
Funding & Appropriation Strategies Committee	EIC

3:00PM – 3:30 PM

<i>Committee Name</i>	<i>Location</i>
Audit Committee	Room 160

3:30PM Meeting - Board Chair and Committee Chairs Room 152

3:00PM – 5PM General Meeting Time Various Locations

THURSDAY, JANUARY 9, 2014 – 8:30 a.m.

Room 150

**Call to Order
Invocation
Approval of December Board Minutes
Ethics Declaration**

**Chairman Curran
Jim Palermo**

Information and Delegated Authority

Secretary's Remarks

Secretary Tata

- (Item C) Award of Highway Construction Contracts
- (Item D) Award of Contracts to Private Firms for Engineering Services
- (Item E) Approval of Funds for Secondary Road Improvement Projects – Highway Fund and Highway Trust Fund
- (Item H) Approval of Funds for Division-wide Small Construction, Statewide Contingency, Economic Development, Public Access and Senate Bill 1005 Discretionary
- (Item L) Approval of Funds for Specific Spot Safety Improvement Projects

**Update on Ferry Methodology
Implementing Vision for Strategic Transportation Investments Update
Division 6 Update**

**Richard Walls
Susan Pullium
Ed Grannis**

Action

Public Private Partnership Policy

Victor Barbour

Approval of Projects

Chairman Curran

- (Item G) Additions and Abandonments to State Secondary Road System
- (Item I) Public Transportation Program
 - (Item I-1) Public Transportation
- (Item J) Specific State Funds for Construction Projects
- (Item K) Strategic Transportation Investments Funding and Specific North Carolina Trust Funds
- (Item M) Funds for Specific Federal-Aid Projects
- (Item N) TIP Amendments
- (Item O) Municipal and Special Agreements
- (Item P) Municipal Street System Changes
- (Item R) Right of Way Resolutions and Ordinances
- (Item T) Submission of Comprehensive Transportation Plans for Mutual Adoption by the Board of Transportation

**Committee Reports
Other Business
Adjourn**

Chairman Curran